

**The Little Traverse Bay Bands of Odawa Indians  
Education Commission Meeting  
February 28 , 2009  
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:15 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Secretary Lily Anderson

Absent: Treasurer Katie Bauer

Staff Present: Melissa Claramunt

10:55 Melissa Claramunt

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Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda for February 28, 2009.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment opened at 10:45 a.m.

Public Comment closed at 10:46 a.m.

Motion made by Catherine Laba and supported by Lily Anderson to go into closed session at 10:47 a.m.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to come out of closed session at 11:43 a.m.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to deny student appeal number 2009-002-028-00042.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal number 2009-002-028-00043.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Education Program Director's verbal and written report for February 28, 2009.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

12:30 p.m.: Melissa Claramunt leaves

12:36 p.m. Recess called

12:40 p.m. Meeting reconvened

Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone Poll's dated January 21, 2009 with student numbers: 2009-001-021-00036 and 2009-001-021-00037.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone Poll dated January 29, 2009 with student number: 2009-001-029-00038.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone Poll's dated February 10, 2009 with student numbers: 2009-002-011-00039 and 2009-002-011-00040.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone Poll dated February 18, 2009 with student number: 2009-002-018-00041.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the amended minutes for the regularly scheduled meeting of January 10, 2009.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Commission Chairperson's verbal report for February 28, 2009.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba for Catherine Laba to contact the Education Department's Program Director regarding suggested changes to the MCEA Denial Letter and the possibility of having the student appeal packet-forms accessible on the tribal website.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to table the Appeals Response Letter to the Student until our next regularly scheduled meeting.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to table the Appeals Policy and Procedures until our next regularly scheduled meeting pending response from the Education Department.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

**New Business:**

Motion made by Catherine Laba and supported by Lily Anderson to table the Revision of the Education Commission's Confidential Files Policy and Procedure until our next regularly scheduled meeting.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment opens at 3:08 p.m.

Public Comment closes at 3:09 p.m.

Motion made by Lily Anderson and supported by Katherine Laba to adjourn at 3:36.

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, March 28, 2009